

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, June 9, 2016**

Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

- E. Public Comment – Items Not on the Agenda**

- F. Boston Post Cane Award**

- G. Department Head/Committee Reports:**
 - 1) Conservation Commission request permission to research Conservation Easement**

- H. Public Works:**
 - 1) Skid steer Lease Update-No Correspondence**
 - 2) Road Management Plan Update**
 - 3) Pole Permit-Sargents Lane**

- I. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Referendum Town Meeting, Tues., June 14 – No Correspondence**
 - b. Boat Basin Report to State**
 - c. Senior Luncheon Thank You**
 - 2) Select Board Draft Workshop Schedule - Revised**
 - 3) June 30, 2016 – 2:00 PM Office Shutdown for End of Fiscal Year – No Correspondence**
 - 4) Salt-in-Well Claim**
 - 5) Application for Mainley Bartenders-America on Tap event June 25th.**

- J. Public Safety:**
 - 1) Harbor Ordinance (1st Reading)**

- K. Old Business:**

- L. Approval of Minutes of Previous Meeting(s): April 28, 2016 Regular Select board Meeting, May 19, 2016 Select Board Workshop Minutes**

- M. New Business:**
- N. Selectmen's Reports:**
- O. Committee Vacancy Report**
- P. Other Business:**